

State of Tennessee Tennessee Ethics Commission

Date of Notice: December 3, 2008

NOTICE OF MEETING

Offices of the Tennessee Ethics Commission December 11, 2008 at 12.00 p.m. (CST)

Pursuant to Tennessee Code Annotated, Sections 8-44-103(b) and 8-44-108, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on December 11, 2008, at the above-stated date and time at the Tennessee Ethics Commission Offices, 201 4th Avenue North, Suite 1820, Nashville, TN 37219.

Some Commissioners may participate by electronic means pursuant to Tennessee Code Annotated, Section 8-44-108(b)(1).

The Commission will consider all or any of the following items: show cause notices for class two (2) penalties for local official failure to file disclosure statements and Proposed Operating Procedures.

Any member of the public wishing to listen to the meeting should appear at the stated time at the Commission office at 201 4th Ave. N., Suite 1820, Nashville TN 37243. For directions to the office or further information, please contact the Commission office.